



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CORRECTED COMMUNICATION

At its meeting held March 6, 2007, the Board took the following action:

24

The following item was called up for consideration:

The Director of Health Services' recommendation to adopt a resolution to implement the provisions of SB 1773, legislation which authorizes the Board to levy an additional \$2 for every \$10, upon fines, penalties and forfeitures imposed for certain criminal offenses to cover emergency and trauma services provided to indigent patients and improve emergency services in the County, with penalty to be effective until January 2009, unless otherwise extended by statute; approve appropriation adjustment in amount of \$5.9 million to increase revenue and appropriation authority for the Hospital and Physician Services Accounts and Health Services Administration for Fiscal Year 2006-07; authorize the Director to fill 26 various positions, in excess of what is currently authorized in the Department's staffing ordinance, subject to allocation by the Chief Administrative Officer, fully offset by the additional funds generated under SB 1773 up to January 1, 2009, with extension for funding to fully offset County cost beyond this date upon further legislative action; and find that action is exempt from the California Environmental Quality Act.

Assemblyman Richard Alarcon addressed the Board. Carol Meyer, Director, Emergency Medical Services, Department of Health Services responded to questions posed by the Board.

Later in the meeting, Gerald H. Reich, M.D., Torrance Memorial Medical Center, Lawrence Stock, M.D., Antelope Valley Hospital, Ricky Bush, M.D., Olympia Medical Center, Irv Edwards, M.D., Centinela Emergency Medical Association, and other interested persons also addressed the Board.

(Continued on Page 2)

24 (Continued)

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Director of Health Services' attached recommendations were adopted.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Director of Health Services